



**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, December 5, 2019
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT:

Vice Chairperson, Kenny Dahlen
Jesse Hill
Pandora Nash-Karner
Bruce Hilton

COMMISSIONERS ABSENT:

Chairperson, Ann Cochrane

STAFF PRESENT:

Nick Franco, Elizabeth Kavanaugh, and Anna Diaz

PLEDGE OF ALLEGIANCE

- 1** This is the time that is reserved for the flag salute.

Vice Chair Kenny Dahlen led the Pledge of Allegiance.

PUBLIC COMMENT

- 2** This is the time set for public comment on items that do not appear on the agenda.

Vice Chairperson opened the floor to public comment without response.

COMMISSIONERS' ADJUSTMENTS TO AGENDA

- 3** This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to the agenda.

COMMISSIONERS' COMMENTS AND OUTREACH

- 4** This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Nash-Karner went to a couple of meetings and one was regarding a new library that they want to move into a county park, she also stopped by the art show at the Botanical Garden.

Commissioner Hill rode the Bob Jones trail and visited Nipomo Park a few times.

Commissioner Hilton went to High Mountain, Garcia Ridge and the Dunes.

Commissioner Dahlen was able to make it to Chalk Mountain, Jim Green Trail and Santa Margarita Lake.

APPROVE DRAFT MINUTES FROM PREVIOUS MEETING

- 5** This is the time set for consideration and acceptance of the previous meeting minutes.

Motion was made to accept minutes as written.



Motion by: Nash-Karner, Pandora

Second by: Hilton, Bruce

| Commissioners: | YES | NO | ABSTAIN | RECUSE |
|-----------------------|------------|-----------|----------------|---------------|
| Nash-Karner, Pandora | X | | | |
| Hilton, Bruce | X | | | |
| Hill, Jesse | X | | | |
| Dahlen, Kenny | X | | | |

COMMISSIONERS APPROVE THE OCTOBER 22, 2019 MINUTES AS WRITTEN.

TRAILS ADVISORY COMMITTEE REPORT

- 6** This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

Kathy Longacre – Trails Advisory Committee Chair talked about a joint meeting with the Trail Advisory Committee and the Trails Alliance.

GOLF ADVISORY COMMITTEE REPORT

- 7** This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no meeting to report.

STAFF REPORTS

- 8** Request that the Commission recommend that the Board of Supervisors approve trail easement agreements for the Ontario Ridge Trail.

Shaun Cooper, Parks Planner gave a presentation on the Ontario Ridge Trail easement and answered Commissioners questions.

Vice Chairperson Dahlen opened the floor to the public:

Kathy Longacre had a question about a trail. Paul Lee San Luis Obispo County Fire Department spoke on the issues of these trails and supports this easement.

Motion was made to approve.

Recommendations: Recommend that the Board of Supervisors approve trail easement agreements for the Ontario Ridge Trail.

Discussion: Since 1991, County Parks has conditioned discretionary projects to provide trail easements consistent with Board adopted plans. On December 19, 2006 the Board adopted the Parks and Recreation Element including specific trail plans and design criteria.

Motion by: Hill, Jesse

Second by: Hilton, Bruce

| Commissioners: | YES | NO | ABSTAIN | RECUSE |
|-----------------------|------------|-----------|----------------|---------------|
|-----------------------|------------|-----------|----------------|---------------|



| | | | | |
|----------------------|---|--|--|--|
| Nash-Karner, Pandora | X | | | |
| Hilton, Bruce | X | | | |
| Hill, Jesse | X | | | |
| Dahlen, Kenny | X | | | |

COMMISSIONERS RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE TRAIL EASEMENT AGREEMENTS FOR THE ONTARIO RIDGE TRAIL.

9 Review of Fiscal Year 2020-2021 Off Highway Vehicle In-Lieu Fee Fund Grant Applications and Funding Recommendations.

Elizabeth Kavanaugh, Planner III gave an overview of the OHV Grant and recommendations and answered Commissioners question.

Commissioner Dahlen opened the floor to public comment and OHV Grant applicants.

Paul Lee – Cal Fire of Pismo Beach talked about the waterproof radio kit and answered Commissioners questions.

Bruce Whitcher – Central Coast Trail Riders Association spoke on his request for OHV funds and answered Commissioners questions.

Steve Liberman - Five Cities Fire Authority spoke on his request for OHV funds and answered Commissioners questions.

Kathy Longacre – SLOPOST spoke on her request for part of the OHV funds and answered Commissioners questions.

Motion was made to support administrative cost increase and the OHV Grant at \$81,442 divided up as recommended.

It is recommended that the Parks and Recreation Commission:

1. Review the request to increase the administrative fees County Parks receives for implementing this grant program from \$5,000 to \$8,500 a year.
2. Review fiscal year 2020-2021 Off-highway Vehicle In-Lieu Fee Fund grant applications and staff recommendation to fund up to \$81,442 of these grant requests.
3. Recommend to the Board of Supervisors which grant applications to fund and the dollar amount to be funded.

These recommendations will then be included into the Parks and Recreation Department's 2020-21 budget, which will be reviewed and approved by the Board of Supervisors in June 2020.

Discussion:

Motion by: Hilton, Bruce

Second by: Nash-Karner, Pandora

| Commissioners: | YES | NO | ABSTAIN | RECUSE |
|----------------------|-----|----|---------|--------|
| Nash-Karner, Pandora | X | | | |
| Hilton, Bruce | X | | | |
| Hill, Jesse | X | | | |
| Dahlen, Kenny | X | | | |

COMMISSIONERS APPROVE DIVIDING THE OHV GRANT AS RECOMMENDED AND APPROVE THE INCREASE IN THE ADMINISTRATIVE FEE

DIRECTOR REPORT



10 This is the time set for the Director report.

Nick Franco, Parks Director spoke on:

1. Staff changes – Bailey Allen, Admin Assist III leaving. Admin Svcs. Cynthia Boe leaving and being replaced by Louanne Vane. Bob Yetter retiring after 40 years of service and being replaced by Lasca Gaylord.
2. Permits for Top Tracer at El Chorro.
3. Toro Creek Acquisition
4. RFP – Basketball courts at Nipomo Park.
5. Cal Fire paid to fix an area at Biddle Park.
6. Templeton Pool plaster will be replaced.
7. Cave Landing

Answered Commissioners questions.

APPROVE LETTERS OF DONATION

11 This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received. There are no letters of donations.

ADJOURNMENT

12 Adjourn Meeting

Having no further business, the meeting was adjourned.